



State of Rhode Island  
**Department of State - Business Services Division**

**Annual Report for the year: 2023**  
**Corporation**

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

**STAMP**  
 RECEIVED  
 RI DEPT. OF STATE  
 BUS SVCS DIV  
 2023 MAR -7 A 10:28

1. Entity ID Number <b>01689520</b>		2. Exact name of the Corporation <b>Richemont North America, Inc.</b>			
3. Principal Office Address <b>3 Enterprise Drive, Suite 300</b>			City <b>Shelton</b>	State <b>CT</b>	Zip <b>06484</b>
4. NAICS Code <b>448310</b>		6. Brief description of the character of business conducted in Rhode Island <b>Retail &amp; Wholesale of Luxury goods, writing instruments, &amp; accessories.</b>			
5. State of Incorporation <b>DE</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Christophe Massoni</b>			Vice-President Name <b>Donna Dean</b>		
Street Address <b>645 Fifth Ave</b>			Street Address <b>645 Fifth Ave</b>		
City <b>New York</b>	State <b>NY</b>	Zip <b>10022</b>	City <b>New York</b>	State <b>NY</b>	Zip <b>10022</b>
Secretary Name <b>Joshua Lipman</b>			Treasurer Name <b>Lawrence H. Grant, Jr.</b>		
Street Address <b>645 Fifth Ave</b>			Street Address <b>3 Enterprise Drive, Suite 300</b>		
City <b>New York</b>	State <b>NY</b>	Zip <b>10022</b>	City <b>Shelton</b>	State <b>CT</b>	Zip <b>06484</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Christophe Massoni</b>			Director Name <b>Cedric Bossert</b>		
Street Address <b>645 Fifth Ave</b>			Street Address <b>50 Chemin De La Chenaie</b>		
City <b>New York</b>	State <b>NY</b>	Zip <b>10022</b>	City <b>Bellevue, Geneva</b>	State <b>CH</b>	Zip <b>1293</b>
Director Name <b>Gary A. Saage, Jr.</b>			Director Name <b>Patricia Gandji</b>		
Street Address <b>645 Fifth Ave</b>			Street Address <b>50 Chemin De La Chenaie</b>		
City <b>New York</b>	State <b>NY</b>	Zip <b>10022</b>	City <b>Bellevue, Geneva</b>	State <b>CH</b>	Zip <b>1293</b>
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	
		1,000		Common .01	
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.					
<b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>					
Name of Authorized Representative <b>Lawrence H. Grant, Jr.</b>					Date <b>2/23/23</b>
Signature of Authorized Representative 					

MAIL TO:  
 Division of Business Services  
 148 W. River Street Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**

**MAR 07 2023**  
 BY ML SMYWR